

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**


TRISTRATA TECHNOLOGY, INC.)	
)	
Plaintiff,)	
)	
v.)	C.A. No. 04-1263-JJF
)	
BEAUTY UNDERNEATH, ELLEN LANGE)	
SKIN SCIENCE, INC., JAN MARINI SKIN)	
RESEARCH INC., INTERNATIONAL SHIELD)	
INC., COSMESEARCH, INC.,)	
SKINCEUTICALS, INC.,)	
DERMATOLOGIC COSMETIC)	
LABORATORIES LTD., AND)	
PERRI SKIN CARE)	
)	
Defendants.)	

NOTICE OF CHANGE OF ADDRESS

Effective immediately, please be advised of the new address of the undersigned counsel as follows:

Michael O. Warnecke, Esq.
David R. Melton, Esq.
Douglas L. Sawyer, Esq.
Mayer, Brown, Rowe & Maw LLP
71 South Wacker Drive
Chicago, IL 60606-4637
Tel: (312) 782-0600
Fax: (312) 701-7711

CONNOLLY BOVE LODGE & HUTZ LLP



Arthur G. Connolly, III (#2667)
The Nemours Building
1007 N. Orange Street
P.O. Box 2207
Wilmington, DE 19899
(302) 658-9141

Attorneys for Plaintiff Tristrata Technology, Inc.

Michael O. Warnecke
David R. Melton
Douglas L. Sawyer
MAYER, BROWN, ROWE & MAW LLP
71 South Wacker Drive
Chicago, IL 60606
(312) 782-0600

Kevin M. McGovern
Brian T. Foley
McGovern & Associates
545 Madison Avenue, 15th Floor
New York, NY 10022
(212) 688-9840

Dated: July 6, 2005

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on July 6, 2005, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF which will send notification of such filing to the following counsel of record:

Delia Ann Clark
Rawle & Henderson LLP
300 Delaware Ave, Suite 1015
Wilmington, DE 19801

Frederick L. Cottrell, III
Richards, Layton & Finger
One Rodney Square
P.O. Box 551
Wilmington, DE 19899

Philip A. Rovner
Potter Anderson & Corroon LLP
Hercules Plaza
Wilmington, DE 19899

/s/Arthur G. Connolly, III
Arthur G. Connolly, III (#2667)